

**BOARD OF VOCATIONAL NURSING
AND PSYCHIATRIC TECHNICIANS**

2535 CAPITOL OAKS DRIVE, SUITE 205
SACRAMENTO, CALIFORNIA 95833-2945
TELEPHONE (916) 263-7800; FAX (916) 263-7859
INTERNET ADDRESS: <http://www.bvnpt.ca.gov>

**REGULAR BOARD MEETING -- BOARD MEMBER WORKSHOP**

DATE: Wednesday, February 1, 2006

PLACE: Hilton Los Angeles Airport
Santa Monica Room
5711 West Century Blvd.
Los Angeles, California 90045
(310) 410-4000
Fax (310) 410-6250

TIME: 1:00 p.m.

1. Call to Order.
2. Budget Update.
3. Review and Revision of 2006 Strategic Plan.
4. Review and Revision of 2006 Board Goals.
5. Review of Education Unit Procedures
6. Review of Enforcement Unit Procedures
7. Review of Board Member Role and Responsibilities.
8. Closed Session – Review of Executive Officer's Annual Evaluation (not open to the public) Government Code Section 11126(a)(1).

The mission of the California Board of Vocational Nursing and Psychiatric Technicians (Board) is to protect the public. Public protection is paramount to the Board and its highest priority in exercising its licensing, regulatory and disciplinary functions. Toward this end, the Board ensures that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING ANGELA HOLE, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION ANGELA HOLE.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-800 MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE ITS PROCEEDINGS AT ANY GIVEN LOCATION; HOWEVER, AT TIMES, ATTENDEES MAY BE ASKED TO EXCHANGE SEATS WITH INDIVIDUALS WAITING OUTSIDE OF THE ROOM TO ENSURE THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO OBSERVE THE PROCEEDINGS. THE BOARD APPRECIATES YOUR COOPERATION SHOULD THIS OCCUR.

GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

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(1/20/06)

**BOARD OF VOCATIONAL NURSING
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**INFORMATIONAL ENFORCEMENT OVERVIEW SESSION**

(Board Members Not Present)

DATE: Thursday, February 2, 2006

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Blvd.
Los Angeles, California 90045
(310) 410-4000
Fax: (310) 410-6250

TIME: 8:00 a.m.

1. Purpose of Overview.
2. Overview of Board's Process Related to Applicants with Convictions.
3. Questions and Answers.

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**DISCIPLINARY BOARD MEETING**

DATE: Thursday, February 2, 2006

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Boulevard
Los Angeles, California 90045
(310) 410-4000
Fax: (310) 410-6250

TIME: 9:00 a.m.

1. Hearings.
 - A. Krystique Bright
 - B. Frank Carlisle
 - C. Wendy Doyle
 - D. Linda Hall
 - E. Gordon Montgomery
 - F. Minnie Myers-Williams
 - G. Percy Nowell
 - H. Frederick McClaine
2. Closed Session - Hearing Deliberations (not open to public), Government Code Section 11126(c)(3).
3. Closed Session - Examinations, Disciplinary Actions (not open to public), Government Code Sections 11126(c)(1) and 11126(c)(3).

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**REGULAR BOARD MEETING**

DATE: Friday, February 3, 2006

PLACE: Hilton Los Angeles Airport
Plaza Ballroom
5711 West Century Blvd.
Los Angeles, California 90045
(310) 410-4000
Fax: (310) 410-6250

TIME: 9:00 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Election of Board Officers.
5. Information Only: President's Message.
Board President
 - A. Board Procedures
 - B. Public Comment
6. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer

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7. Approve / Not Approve / Modify: Consent Calendar Item - Adoption of September 16, 2005, Board Meeting Minutes.
8. Information Only: Reports on Actions Taken Regarding School Program Approvals and Authorizations.
Teresa Bello-Jones, Executive Officer
 - A. Executive Officer's Report on Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
 - B. Executive Officer's Report on Decisions for Vocational Nursing and Psychiatric Technician Programs. (See Attachment #1.)
 - C. Nursing Education Consultants' Reports Concerning Authorization of Minor Program Changes for Vocational Nursing and Psychiatric Technician Programs.
9. Presentation of 2005 Annual Report.
Teresa Bello-Jones, Executive Officer
10. Approve / Not Approve / Modify: 2006 Board Goals.
Teresa Bello-Jones, Executive Officer
11. Information Only: Legislative Report.
Ann Shuman, Supervising Nursing Education Consultant
12. Approve / Not Approve / Modify: Statutory Proposal to Amend Business & Professions Code, Sections 4546 and 4548, Relative to the Statutory Fee Ranges and Fund Reserve Requirements and to Implement a Fee Reduction for the Psychiatric Technicians Program.
Teresa Bello-Jones, Executive Officer
13. Approve / Not Approve / Modify: Adoption of Language to Amend Division 25 of Title 16, California Code of Regulations, Relative to Fee Assessments for the Vocational Nursing Program.
Teresa Bello-Jones, Executive Officer
14. Approve / Not Approve / Modify: Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.
Ann Shuman, Supervising Nursing Education Consultant
 - A. Concorde Career College, North Hollywood, Vocational Nursing Program - Request to Increase Frequency of Admissions.

- B. Glendale Career College Vocational Nursing Program - Request for Reconsideration of Provisional Accreditation Status; and Request to Increase Frequency of Admissions.
- C. Mission College Psychiatric Technician Program - Reconsideration of Provisional Accreditation Status.
- D. Nursing Care Providers, South San Francisco, Vocational Nursing Program – Reconsideration of Provisional Accreditation Status.

15. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

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8.B. EXECUTIVE OFFICER'S REPORT ON DECISIONS FOR VOCATIONAL NURSING AND PSYCHIATRIC TECHNICIAN PROGRAMS

Actions approved by the Executive Officer for Vocational Nursing and Psychiatric Technician Programs in November 2005:

1. Advanced Computing Institute – Request to Begin a Vocational Nursing Program.
2. Around the Clock Educational Center Vocational Nursing Program – Report of Initial Accreditation Survey Visit; Request to Admit Students; and Request to Increase Frequency of Admissions.
3. Bakersfield Adult School Vocational Nursing Program – Request to Increase Frequency of Admissions.
4. California Nurses and Vocational Institute (CNVI) - Request to Begin a Vocational Nursing Program.
5. Central Nursing College Vocational Nursing Program - Request to Increase Frequency of Admissions.
6. Desert Career College – Request to Begin a Vocational Nursing Program.
7. Four-D College Vocational Nursing Program – Request to Increase Frequency of Admissions; and Request to Increase Class Size; and Request to Increase Class Size.
8. Prime Career College – Request to Begin a Vocational Nursing Program.
9. Unitek College, Santa Clara, Vocational Nursing Program – Report of Initial Accreditation Survey Visit; Request to Admit Students; and Request to Increase Frequency of Admissions.

Actions approved by the Executive Officer for Vocational Nursing and Psychiatric Technician Programs in January 2006:

1. Advanced Pro Nursing Institute - Request to Begin a Vocational Nursing Program.
2. Allan Hancock College Vocational Nursing Program – Report of Program Records Survey for Continued Accreditation.
3. Antelope Valley Medical College Vocational Nursing Program – Request to Increase Frequency of Admissions.
4. B&R Nursing School Vocational Nursing Program – Request to Admit Students.
5. Bryman College, Alhambra – Request to Begin a Vocational Nursing Program.
6. California Career College Vocational Nursing Program – Request to Increase Frequency of Admissions; and Request for Ongoing Admissions.
7. California Nurses Educational Institute, Inc. Vocational Nursing Program – Report of Initial Accreditation Survey Visit; and Request to Admit Students.
8. Career Care Institute, Lancaster, Vocational Nursing Program – Request to Admit Students.
9. Coast Health Educational Center, Inc. Vocational Nursing Program – Report of Initial Accreditation Survey Visit; Request to Admit Students; Request to Increase Frequency of Admissions and Request to Increase Class Size.
10. Excel Vocational Center Vocational Nursing Program – Report of Initial Accreditation Survey Visit; Request to Admit Students; and Request to Increase Frequency of Admissions.
11. Grossmont Health Occupations Center Vocational Nursing Program – Report of Program Records Survey for Continued Accreditation.
12. Gurnik Academy of Medical Arts - Request to Begin a Vocational Nursing Program at a Second Site.
13. Gurnik Academy of Medical Arts, San Mateo, Vocational Nursing Program – Report of Initial Accreditation Survey Visit; Request to Admit Students; and Request to Increase Frequency of Admissions.

14. Healthcare Education Advancement Center Vocational Nursing Program - Request to Admit Students.
15. Long Beach City College Vocational Nursing Program – Request to Increase Frequency of Admissions.
16. Marian College, Van Nuys, Vocational Nursing Program – Request to Admit Students; and Request for Ongoing Admissions.
17. Pacific College Vocational Nursing Program – Request to Increase Class Size.
18. Palladium Technical Academy – Request to Begin a Vocational Nursing Program.
19. San Diego City College – Request to Begin a Vocational Nursing Program.
20. Shepherd University – Request to Begin a Vocational Nursing Program.
21. St. Francis Career College, San Jose, Vocational Nursing Program – Request to Admit Students.
22. Stanbridge College – Request to Begin a Vocational Nursing Program.
23. Trinity Vocational Center – Request to Begin a Vocational Nursing Program.
24. Unitek College, Fremont, Vocational Nursing Program – Request to Admit Students; and Request for Ongoing Admissions.
25. Walter Jay M.D. Institute - Request to Begin a Vocational Nursing Program.
26. West Coast Ultrasound Institute – Request to Begin a Vocational Nursing Program.
27. Xavier College Vocational Nursing Program – Report of Initial Accreditation Survey Visit; and Request to Admit Students.

(1/20/06)